

NOTICE AND AGENDA OF A PUBLIC MEETING
MAY 7, 2012 PUBLIC MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
OF BEAVER COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on May 7, 2012, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713
MEETING TIME: 10:00a.m.

10:00 Forest Service to discuss Forest Service Roads
10:45 Melissa Kanell with donation request for History Fair participants
11:00 Mark Nelson with the Extension Service to discuss changes in their office.
11:15 Bryan Harris w/ First Wind to discuss Environmental Impact Statement for Phase III
11:30 Lunch
1:00 Michael Swenson to report on the Utah Association of Counties' Public Lands meeting.

DISCUSSION ITEMS

New Business

- Approve Election Judges
- Review the 2013 Bailiff Contracts with the State Court
- Consider the donation request for Girls & Boys State participants from Milford
- Review the Interlocal Agreement with Beaver City re: a new shooting range for the Sheriff's Department
- Discuss the final agreement with Circle Four Farms re: the chip seal on the Laho & Diagonal roads
- Consider annual payments to the Economic Development Corporation of Utah
- Discuss the Noxious Weed Spraying contract with the Bureau of Land Management
- Appoint members to the Noxious Weed Board
- Consider a tractor rental for the Tushar Mountain Campground
- School Boards invitation to the "Wrap Up" meeting for the new Elementary School construction.

Any other business properly brought before the Board

Dated the 3 of May, 2012



BEAVER COUNTY COMMISSION ASSISTANT